

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JULY 27, 2009

- 1) APPROVE minutes of the regular meeting of July 13, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending June 30, 2009.  
(Act No. 86-414)
- 4) APPROVE appointments/reappointments of members to serve on the Building Code Construction Board of Adjustments and Appeals, terms will expire July 26, 2014:  
  
Spencer Ross  
Eddie Sells  
Sam Nelson  
Neal Howard  
Mary Dymek  
  
the following are also nominated as alternates:  
  
Jimmy Sills  
Greg Gomien
- 5) APPROVE appointment of Peggy Gomez to serve on the Senior Companion Program Advisory Council, term will expire June, 2012.
- 6) APPROVE application of TKS Enterprises Inc., for lounge retail liquor license, class I, for Main Event, 6485 Highway 90, Theodore, Alabama 36582. (District 3)

- 7)      APPROVE      agreement with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 8)      APPROVE      agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,350.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009
- 9)      APPROVE      renewal of maintenance agreement with ESRI Inc., for the period July 12, 2009 to July 11, 2010 in the amount of \$1,300.00, for ArcView software in the Sheriff's Department.
- 10)     APPROVE      renewal of maintenance agreement with NetMotion Wireless, for the period August 26, 2009 to August 25, 2010 in the amount of \$10,500.00, for Mobility software and technical support in the Sheriff's Department.
- 11)     APPROVE      renewal of maintenance agreement with CWS Group, Inc., for the period of one year in the amount of \$4,030.00, for CA Integrated Threat Manager software in the Sheriff's Department.

- 12) APPROVE maintenance agreement with Accurate Control Equipment, Inc., for the period August 23, 2009 to August 22, 2010 in the amount of \$810.00, for Tabber and Feeder in the Revenue Commission.
- 13) APPROVE maintenance agreement with Accurate Control Equipment, Inc., for the period August 28, 2009 to August 27, 2010 in the amount of \$1,275.00, for Folder Inserter in the Revenue Commission.
- 14) APPROVE accepting two (2) 2008 Chevrolet Express 15-passenger Vans, VIN 1GAHG39K281128999 and VIN 1GAHG39K481219725 from the Sheriff's Department.
- 15) AUTHORIZE grant application to Alabama Department of Economic and Community Affairs (ADECA) for \$5,000.00 in funds for Boykin Park.
- 16) ACCEPT grant award from the United States Department of Transportation to the Law Enforcement/Traffic Safety Division of Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$72,478.00, for Subgrant #10-SP-CP-005, highway safety plan funds for the Safe Communities and Selective Traffic Enforcement Program (STEP), for the period October 1, 2009 to September 30, 2010.
- 17) ACCEPT grant award from the Bureau of Justice Assistance for funding under the FY09 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program for the 2009 Mobile Area Law Enforcement Initiative Program, in the amount of \$983,214.00, for the period March 1, 2009 through February 28, 2013, with no local match.

- 18) AMEND the meeting schedule to cancel the conference of Thursday, August 20, 2009, and hold a combined conference/meeting on Monday, August 24, 2009.
- 19) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for Homeless Prevention Rapid Re-housing (HPRP) in the amount of \$586,571.00 with no local match, and authorize the President/Vice-President of the Commission to execute all documents associated with this award.
- 20) APPROVE agreement with Housing First to administer the Homeless Prevention Rapid Re-housing (HPRP) grant.
- 21) APPROVE agreement with Druhan Appraiser Co. to provide appraisal services for the Neighborhood Stabilization Program (NSP) #NSP-GV-08-043.
- 22) APPROVE agreement with JGBAG, Inc. to provide cost estimation and inspection services for the Neighborhood Stabilization Program (NSP) #NSP-GV-08-043.
- 23) APPROVE agreement with Anders, Boyett & Brady to provide title search and legal services for the Neighborhood Stabilization Program (NSP) #NSP-GV-08-043.
- 24) APPROVE authorizing the following pool of contractors to rehabilitate homes for the Neighborhood Stabilization Program (NSP) #NSP-GV-08-043 and approve entering an agreement with each: G & L Demolition and Construction, HDH General Contractors, Mike Motes Builders, Inc., G. Pearson Construction Co., Inc., Gary Powers Development, Inc. and Barry Wiseman Contracting, LLC.

- 25) APPROVE agreement with Habitat for Humanity in Mobile County for up to the amount of \$393,500.00, to construct four (4) affordable homes in conjunction with the HUD HOME Program.
- 26) CONSIDER the following action on bids:
- award Bid #26-09, security electronic upgrade for the Metro Jail, to R&S Corporation, for their bid in the amount of \$1,227,099.00.
- award Bid #45-09, Panasonic tough book U1 or equal for the Sheriff's Department, to Insight Public Sector, Inc., for their bid in the amount of \$8,987.44 each.
- award Bid #119-09, meats to be delivered to the James T. Strickland Youth Center on August 5, 2009 and August 19, 2009, to Cray H-R-I Food Service, Inc., for their total bid in the amount of \$4,686.23.
- extend award of Bid #18-09, copy and computer paper for the Commission, to Mackinnon Paper Company, Inc., and Strickland Paper Company, Inc.
- 27) APPROVE purchase of the following ads:
- |   |            |
|---|------------|
| Nspire U - Sisters for Life                   | \$2,500.00 |
| Murphy High School - 2009<br>Football Program | 250.00     |
- 28) APPROVE use of the Government Plaza auditorium by League of Women Voters' for a Candidates Forum on August 11, 2009 from 6:00 P.M. to 9:00 P.M., and authorize waiving rental fee.

- 29) APPROVE EFP-317-09, contract with Castlen Elementary School PTO, to construct a pavilion, in the amount of \$7,000.00, from District 3 funds.
- 30) APPROVE EFP-318-09, contract with Elsie Collier Elementary School PTA, to construct a walking track, in the amount of \$10,000.00, from District 3 funds.
- 31) APPROVE EFP-319-09, contract with American Legion Post 250 to cover educational expenses for students, in the amount of \$3,000.00, from District 3 funds.
- 32) APPROVE lease extension with Southern Insurance Providers of Mobile, Inc. for space in the Michael Square Shopping Center for two years from July 1, 2009 to July 1, 2011 at the current rate.
- 33) APPROVE contract with Beacon Inspection Group, LLC for inspection services for the Disaster Recovery Program.
- 34) APPROVE authorizing the Department of Environmental Enforcement to help with the cleanup in Prichard for an approximate cost in the amount of \$1,230.00.
- 35) AUTHORIZE advertizement for public hearing for 2008 Consolidated Annual Performance and Evaluation Report (CAPER), for the United States Department of Housing and Urban Development (HUD).
- 36) APPROVE investment purchases of County funds by the County Treasurer for the month of June, 2009.
- 37) AMEND the meeting schedule to hold a regular meeting on Wednesday, August 5, 2009.

- 38) APPROVE Memorandum of Understanding with the City of Mobile and the City of Prichard regarding distribution of the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program for the 2009 Mobile Area Law Enforcement Initiative Program as follows:
- |                            |     |
|----------------------------|-----|
| City of Mobile             | 40% |
| County of Mobile           | 35% |
| City of Prichard           | 20% |
| Administrative Fees (City) | 5%  |
- 39) RECOMMEND  
1E awarding bid for CCP-123-08, for the James T. Strickland Youth Center security alterations, to the low bidder, Youngblood & Barrett Construction & Engineering, LLC, for their bid in the amount of \$173,026.00.
- 40) RECOMMEND  
2E awarding bid for BMP-00322, for the DHR Building chiller controller replacement, to the low bidder, Trans US, Inc., for their bid in the amount of \$22,454.00.
- 41) RECOMMEND  
3E awarding bid for MCP-305-07(A), for the Dauphin Island structural removal Phase 1, to the low bidder, Remedial Services, Inc., for their bid in the amount of \$3,500.00.
- 42) RECOMMEND  
4E approving professional services contract with Holmes & Holmes Architects, for MCP-104-09, new office and guard shack for the Mobile County River Delta Marina and Welcome Center.
- 43) RECOMMEND  
5E authorizing advertisement of bids for MCP-104-09, new office and guard shack for the Mobile County River Delta Marina and Welcome Center.

- 44) RECOMMEND approving Change Order No. 1 with S & S  
6E Sprinkler, for BMP-00311, modifications to  
the computer rooms in the Revenue  
Commission building in the Michael Square  
Shopping Center, for a decrease in the  
contract amount; and to reflect changes  
resulting from the tax agreement including  
a tax savings in the amount of \$4,543.62.
- 45) RECOMMEND approving Supplemental Agreement No. 2 with  
7E McConnell Contracting, LLC, for  
Project MCR-4996-116, Jenkins Street, Kelly  
Road, Movico Loop North, Movico Loop West,  
and Williams Chapel Road North, requesting  
additional working days, increasing the  
contract in the amount of \$4,543.50.
- 46) RECOMMEND assigning Brantley & Associates Real Estate  
8E Appraisal Services pursuant to the Coastal  
Impact Assistance Program (CIAP).
- 47) RECOMMEND assigning the Alabama Coastal Foundation to  
9E perform professional grant administrative  
services pursuant to the Coastal Impact  
Assistance Program (CIAP).
- 48) RECOMMEND assigning Thompson Engineering to perform  
10E professional engineering services for  
Project No. CIAP-2009-MC02, the Mobile  
County River Delta Marina and Welcome  
Center area improvements.
- 49) RECOMMEND assigning Rowe Surveying & Engineering  
11E Company, Inc., to perform professional  
engineering services for Project  
No. CIAP-2009-MC05, Dauphin Island Bicycle  
Trail repairs.



- 50) RECOMMEND approving preliminary and final plat of  
12E Watlao Buddharaksa Subdivision.  
(District 3)
- approving preliminary and final plat of  
Saucer Way revised subdivision.  
(District 3)
- 51) RECOMMEND approving service fees to be used by the  
13E Engineering Department for information  
provided to the public by its Geographic  
Information System Department.
- 52) RECOMMEND approving a professional services contract  
15E with Volkert & Associates, Inc., for  
surveys and acquisition of lands for  
approach protection for the Dauphin Island  
Airport Phase II. (CCP-131-09)
- 53) RECOMMEND authorizing acquisition of property and  
16E acceptance of right-of-way deeds and  
easements from the following property  
owners for the following projects:
- Coy smith Highway Drainage Improvement,  
Project MCP-105-09
- James H. Byrd easement
- James H. Byrd temporary easement
- Lake Road South, Jim Busby Road, Jim Busby  
Road North, Jim Busby Road South,  
Timberland Drive, Woodcrest Drive,  
Project MCR-2004-310
- Thomas M. Finch deed
- Logan U. Gewin and  
Julien E. Marx deed
- Logan U. Gewin and  
Julien E. Marx deed

- 54) RECOMMEND      awarding bid for Project MCR-2004-203 Sand Ridge Road, to the low bidder, SJ&L, Inc., for their bid in the amount of \$1,306,334.00.
- 55) APPROVE        request for motion to adjourn until August 5, 2009.